

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to § 54956 of the Government Code that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on February 24, 2000 at 7:30 p.m. at Temescal Canyon Conference and Retreat Center, Stewart Hall, 15601 Sunset Boulevard, Pacific Palisades, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Election of Officers.
- IV. Public testimony on all agenda items and public comment on matters not on the agenda.
- V. Consent Calendar:
 - (a) Consideration of resolution authorizing amendment of budget and authorizing expenditure of Proposition 204 funds for North East Trees-commissioned gates on the Los Angeles River parkway.
 - (b) Consideration of resolution authorizing amendment of the Memorandum of Understanding for the formation of the Community Technology and Education Center.
- VI. Consideration of resolution authorizing acceptance of in lieu mitigation fees from the Mureau Estates Project track no. 46882 for streambed restoration purposes, Calabasas.
- VII. Consideration of resolution authorizing a sole source contract with John's Wholesale Electric doing business as Plug-in Electric for electrical services at the Los Angeles River Center and Gardens.
- VIII. Consideration of resolution adopting a Quality Assurance Program (QAP) for federal and state funded projects administered by the California Department of Transportation.
- IX. Consideration of resolution authorizing advance of funds to the Santa Monica Mountains Trails Council for the Viewridge Trail bridge joint project under Proposition A Project Agreement (Grant No. 58M1-00-1203).
- X. Minutes

XI. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).

XII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 12. (1) *Village Properties v. Santa Monica Mountains Conservancy et al.*; (2) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (3) *Huebner v. State of California*; (4) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (5) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; (6) *Kasha v. Mountains Recreation and Conservation Authority*; (7) *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; (8) *Richland v. Mountains Recreation and Conservation Authority*; (9) *Tucker Land Company v. State of California et al.*; (10) *Besky v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (11) *Siapin v. Mountains Recreation and Conservation and Authority*; (12) *Tucker v. Mountains Recreation and Conservation Authority et al.*

XIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 8:00 p.m. and 9:00 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to §§ 54956.8 and 54956.9 of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Belinda Faustinos, Chief Deputy Executive Officer, at (323) 221-9944 extension 114.